VILLAGE OF FONTANA ON GENEVA LAKE WALWORTH COUNTY, WISCONSIN

PUBLIC WORKS COMMITTEE MEETING Friday, May 22, 2020 @ 3:00 PM

PLEASE TAKE NOTICE that a Public Works Committee Meeting will be held virtually on <u>Friday</u>, <u>May 22</u>, 2020, <u>beginning at 3:00 pm</u>. Phone # 262-275-6136

Village Hall will not be open to the public during the meeting. You can listen to the meeting via phone or by using the link listed below.

Please note if you wish to call in and listen to the meeting dial 1.312.626.6799 and enter webinar id 865 9701 5659 or press control and click on the following link https://us02web.zoom.us/j/86597015659?pwd=M3JyUDhBZ2VSVFJBa1RKUjhrR0g3UT09. If you wish to speak during the visitors heard portion of the meeting, you must register by sending an email to stephaniesmith@villageoffontana or calling (262) 275-6136 by noon on Friday May 22, 2020

AGENDA

Call to Order
Roll Call
Visitors Heard

THE FOLLOWING AGENDA ITEMS MAY BE CONSIDERED FOR DISCUSSION, CONSIDERATION OR ACTION

General Business

- 1. Approve Minutes for February 14, 2020
- 2. Club Unique Stormwater Drainage and Creek Work Proposal
- 3. Village Stormwater Areas Study
- 4. Beach Parking Lot Repair Options
- 5. S. Lakeshore Drive Construction Update
- 6. Request from Wanasek for Additional Working Hours Between Memorial Day & Labor Day
- 7. Discuss Storm Sewer Tie-in Permit
- 8. I & I Flow Meter Proposal
- 9. Country Club Estates Beach Sidewalk Repair and Proposed Steps
- 10. CMAR Report
- 11. Set Next Meeting Date

Adjournment

<u>Dated this 20th day of May, 2020</u> Posted: Village Hall, Fontana Library, Post Office, Website Stephanie Smith, Deputy Clerk/Treasurer villageclerk@villageoffontana.com

Note: It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice and agenda. Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Village Hall Office between 8:00 a.m. - 4:00 p.m. or call 262-275-6136 or write PO Box 200, Fontana, Wisconsin 53125.